



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

AGENCY SUNSHINE ACT MEETING

TIME AND DATE: 10:00 a.m., Wednesday, November 16, 2011

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Member Business Loan Waiver Appeal. Closed pursuant to some or all of the following: exemptions (4) and (8).
2. Consideration of Supervisory Activities (2). Closed pursuant to some or all of the following: exemptions (8), (9)(A)(ii) and 9(B).

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,
Telephone: 703-518-6304

Mary Rupp
Board Secretary